

## **NOTICE OF PUBLIC MEETING**

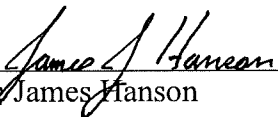
NOTICE IS HEREBY GIVEN OF THE FOLLOWING PUBLIC MEETING:

The Board of Directors of the GOLDEN HILL LOCAL DEVELOPMENT CORPORATION (the "Corporation"), will convene a meeting at 244 Fair Street, 6th floor, Kingston, New York 12402, on June 6, 2012, at 6:30 p.m.;

The meeting shall convene for the purposes of:

1. To review the Offering Memorandum, Lease/Lease Back Agreements and Request for Proposal documents.
2. To consider and take action with respect to any other matters that may come before the meeting.

Dated: Kingston, New York  
June 1, 2012

  
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By James J. Hanson  
Director